

**VILLAGE OF BARRINGTON
BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

**Monday, March 15, 2004, 8:00 P.M.
Village Board Room
200 S. Hough Street, Barrington, Illinois**

CALL TO ORDER

PLEDGE OF ALLEGIANCE/INVOCATION

ROLL CALL

READING OF AGENDA - REVISIONS

- a. CONSIDERATION RE: Motion to take a single roll call vote on the question of modifying or setting Agenda Items.

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. February 23, 2004

PERSONS TO BE HEARD FROM THE FLOOR - CITIZEN'S REGISTRATION/COMMENTS

It is at this time during each meeting that the public is given the opportunity to address the Board on matters of concern and/or comment on items included on the agenda. Those wishing to make a general statement and/or to comment on an item on the consent agenda will need to do so at this time. The Board will also entertain comments on agenda items included under those sections of the agenda referenced as "Unfinished Business" and "New Business" following the introduction of the item. Although not required, you are encouraged at this time to advise the Board of your intent to address any matter later in the meeting, following its introduction.

REPORTS OF VILLAGE OFFICIALS:

1. VILLAGE PRESIDENT'S REPORT:

- a. Proclamation – International Building Safety Week
- b. Proclamation – Child Abuse Prevention Month – April 2004
- c. All Other Reports will be oral.

2. STAFF REPORTS:

- a. All Reports will be oral.

3. VILLAGE CLERK'S REPORT:

- a. All Reports will be oral.

4. COMMITTEE REPORTS:

- a. Administrative Services/Finance Committee
- b. Planning, Zoning & Economic Development Committee
- c. Public Safety Committee
- d. Public Works Committee

5. CONSENT AGENDA - CONSIDERATION OF AN "OMNIBUS VOTE" (*)

Illinois Municipalities may adopt by a single roll call vote of the Village Board and Village President a group of assorted ordinances, resolutions, motions and orders by an Omnibus Vote. The Omnibus Vote shall be taken following the unanimous consent by the President and Board as to the items to be included in such vote. Any Trustee or the President may request that any item proposed to be included in an "Omnibus Vote" not be included in that vote.

- i. **CONSIDERATION RE: Motion to take a single roll call vote on the question of passage of Agenda Items designated by an asterisk (*) for voting purposes on the Consent Agenda. The motion requires unanimous consent of the President and Board of Trustees.**

Prior to acting on this motion, the Chair will identify those items to be included on the Consent Agenda. It is at this point that any Trustee or the President may request that any item be deleted.

ii. **CONSIDERATION RE: Motion to approve by an omnibus vote those Ordinances, Resolutions, Motions and Orders contained on the Consent Agenda and designated by an asterisk (*) by an omnibus vote.**

- *a. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Architectural Review Commission Regarding ARC 04-02; a Certificate of Approval for Dunkin Donuts (Northwest Highway)
- *b. **RESOLUTION #04-** : Allowing the Village of Barrington to Close a Portion of a State Highway for the Purpose of Holding a Local Celebration and/ or Parade (Memorial Day Parade)
- *c. **RESOLUTION #04-** : Recognizing the 35th Anniversary of the Barrington Area Chamber of Commerce
- *d. **RESOLUTION #04-** : Authorizing Execution of a Contract for the Purchase Four (4) In-Car Video Systems from Ray O'Herron Company
- *e. **RESOLUTION #04-** : Authorizing Execution of a Contract for the Purchase of One (1), New 2004 Ford Excursion XLT, 4x4, 4-Door, Special Service
- *f. **RESOLUTION #04-** : Authorizing Execution of a Contract for the Purchase of One (1), New 2004 Ford F-350, 2-Wheel Drive, Super Cab Truck, With Service Body
- *g. **RESOLUTION #04-** : Authorizing and Approving a First Amendment to an Engineering Services Agreement with Gewalt Hamilton and Associates for Additional Design Engineering Services in Conjunction with the 2004 Road Improvement Program
- *h. **MOTION:** To Direct Staff to Initiate an Amendment to the Village of Barrington Zoning Ordinance with Respect to Electronic and Similar Amusement Devices
- *i. **MOTION:** Authorization to proceed with the hiring of Two Seasonal Employees for the purpose of maintaining landscape features and assisting in plant maintenance throughout the Village and is subject to a pay range from \$6.75 - \$11.00 per hour.
- *j. **RESOLUTION #04-** : Authorizing and Approving an Engineering Services Agreement with Christopher B. Burke Engineering, Ltd. for Intersection Improvements Plan at US Route 14 (Northwest Highway) and Hart Road
- *k. **RESOLUTION #04-** : Supporting the Barrington Area Council of Governments (BACOG) 2004 Legislative Platform
- *l. **RESOLUTION #04-** : Resolution Authorizing and Approving a Contract for Communications Service between the Village of Barrington and Cencom E911 Emergency Telephone System

6. **NEW BUSINESS.**

- a. **RESOLUTION #04-** : ARC 04-02: Dunkin Donuts (Northwest Highway) Certificate of Approval
- b. **RESOLUTION #04-** : Authorizing an Agreement with Chapman and Cutler Providing for Bond Counsel Services
- c. **ORDINANCE #04-** : Approval of a Disconnection relating to the Wamberg Family Limited Partnership Development
- d. **ORDINANCE #04-** : An Ordinance Adopting and Enacting the 2004 Barrington Village Code

- e. **ORDINANCE #04-** : Amending the Village of Barrington Village Code (Re: Amending Chapter 3, "Minors", of Title 5 of the 2004 Barrington Village Code)
- f. **ORDINANCE #04-** :Amending Chapter 9 of Title 3 of the 2004 Barrington Village Code (Peddlers, Solicitors, and Transient Merchants)

7. PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE

- a. Warrants' List – 3/15/04 - \$ 432,585.45 (General)
- b. Warrants' List – 3/15/04 - \$ 8,520.67 (Harris Bank)
- c. Warrants' List – 3/15/04 - \$ 7,596.78 (ComEd)
- d. Warrants' List – 3/15/04 - \$ 97,867.96 (Intergovernmental Personnel Benefit Cooperative)
- e. Warrants' List – 3/15/04 - \$ 8,135.69 (125 Reimbursement)

8. COMMENTS - ROUND THE TABLE.

9. CONSIDERATION RE: MOTION TO ADJOURN TO CLOSED SESSION for reasons including, but not limited to: (PERSONNEL (5ILCS 120/2 (c) (1), LITIGATION (5ILCS 120/2(c)(11), LAND ACQUISITION (5ILCS 120/2 (c) (5), COLLECTIVE NEGOTIATING MATTERS (5ILCS 120/2 (c) (2)).

This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session.

ADJOURNMENT.